

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

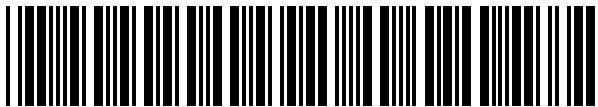
Company Number **NI683646**

The Registrar of Companies for Northern Ireland, hereby certifies that

DOWNE NIB LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in Northern Ireland

Given at Companies House, Belfast, on **8th November 2021**



NNI683646P



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **08/11/2021**

XAGSRIZT

Company Name in full:

DOWNE NIB LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Northern Ireland

Proposed Registered Office Address:

**AISLING HOUSE 50 STRANMILLIS EMBANKMENT
BELFAST
ANTRIM
UNITED KINGDOM BT9 5FL**

Sic Codes:

99999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Country/State Usually Resident: **NORTHERN IRELAND**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full Forename(s): **MR JOHN**

Surname: **MCILHONE**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **NORTHERN IRELAND**

Resident:

Date of Birth: ****/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LAVERY INVESTMENTS LTD**

Address **AISLING HOUSE
50 STRANMILLIS
EMBANKMENT
BELFAST
ANTRIM
UNITED KINGDOM
BT9 5FL**

Class of Shares: **ORDINARY**

Number of shares: **25**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **BLACKSTOWN LIMITED**

Address **53 FORT ROAD
BELFAST
NORTHERN IRELAND
BT8 8LX**

Class of Shares: **ORDINARY**

Number of shares: **25**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **MILLROW DEVELOPMENTS LIMITED**

Address **AISLING HOUSE
50 STRANMILLIS
EMBANKMENT
BELFAST
ANTRIM
UNITED KINGDOM
BT9 5FL**

Class of Shares: **ORDINARY**

Number of shares: **25**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **DUPOINT LIMITED**

Address **SUITE 336 REGUS BUSINESS
CENTRE, FORSYTH HOUSE
CROMAC SQUARE
BELFAST
NORTHERN IRELAND
BT2 8LA**

Class of Shares: **ORDINARY**

Number of shares: **25**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Relevant Legal Entity (RLE) details

Company Name: **LAVERY INVESTMENTS LTD**

Service Address: **AISLING HOUSE 50 STRANMILLIS EMBANKMENT
BELFAST
ANTRIM
UNITED KINGDOM
BT9 5FL**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **NI635616**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Relevant Legal Entity (RLE) details

Company Name: **BLACKSTOWN LIMITED**

Service Address: **53 FORT ROAD
BELFAST
NORTHERN IRELAND
BT8 8LX**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **NI627352**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Relevant Legal Entity (RLE) details

Company Name: **MILLROW DEVELOPMENTS LIMITED**

Service Address: **AISLING HOUSE 50 STRANMILLIS EMBANKMENT
BELFAST
ANTRIM
UNITED KINGDOM
BT9 5FL**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **NI026943**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Relevant Legal Entity (RLE) details

Company Name: **DUPOINT LIMITED**

Service Address: **SUITE 336 REGUS BUSINESS CENTRE, FORSYTH HOUSE
CROMAC SQUARE
BELFAST
NORTHERN IRELAND
BT2 8LA**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **NI658369**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **MANEELY MC CANN**

Agent's Address: **AISLING HOUSE 50 STRANMILLIS EMBANKMENT
BELFAST
ANTRIM
UNITED KINGDOM
BT9 5FL**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **MANEELY MC CANN**

Agent's Address: **AISLING HOUSE 50 STRANMILLIS EMBANKMENT
BELFAST
ANTRIM
UNITED KINGDOM
BT9 5FL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of DOWNE NIB LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
LAVERY INVESTMENTS LTD	Authenticated Electronically
BLACKSTOWN LIMITED	Authenticated Electronically
MILLROW DEVELOPMENTS LIMITED	Authenticated Electronically
DUPOINT LIMITED	Authenticated Electronically

Dated: 08/11/2021